

File

**TRANSMITTAL AND NOTICE OF APPROVAL
OF STATE PLAN MATERIAL
FOR: HEALTH CARE FINANCING ADMINISTRATION**

1. TRANSMITTAL NUMBER:
00-004

2. STATE: CT

3. PROGRAM IDENTIFICATION: TITLE XIX OF THE
SOCIAL SECURITY ACT (MEDICAID)

TO: REGIONAL ADMINISTRATOR
HEALTH CARE FINANCING ADMINISTRATION
DEPARTMENT OF HEALTH AND HUMAN SERVICES

4. PROPOSED EFFECTIVE DATE
10-1-00

5. TYPE OF STATE PLAN MATERIAL (Check One):

☐ NEW STATE PLAN

☐ AMENDMENT TO BE CONSIDERED AS NEW PLAN

☒ AMENDMENT

COMPLETE BLOCKS 6 THRU 10 IF THIS IS AN AMENDMENT (Separate Transmittal for each amendment)

6. FEDERAL STATUTE/REGULATION CITATION:
Section 1902 (a) (10) (A) (ii) of the Social Security Act

7. FEDERAL BUDGET IMPACT:

a. FFY \$

b. FFY \$

8. PAGE NUMBER OF THE PLAN SECTION OR ATTACHMENT:

9. PAGE NUMBER OF THE SUPERSEDED PLAN
SECTION OR ATTACHMENT (If applicable)

Attachment 2.2-A, p. 23d; Attachment 2.6-A, p.p. 12c,-12p;
Supplement 8a to Attachment 2.6- A, page 4;
Supplement 8b to Attachment 2.6- A, page 6;

10. SUBJECT OF AMENDMENT: Work Incentives for Persons with Disabilities under the Balanced Budget Act of 1997 and the Ticket to Work
and Work Incentives Improvement Act of 1999

11. GOVERNOR'S REVIEW (Check One):

☐ GOVERNOR'S OFFICE REPORTED NO COMMENT

☐ COMMENTS OF GOVERNOR'S OFFICE ENCLOSED

☐ NO REPLY RECEIVED WITHIN 45 DAYS OF SUBMITTAL

☒ OTHER, AS SPECIFIED:

Comments, if any, to follow.

12. SIGNATURE OF STATE AGENCY OFFICIAL:

13. TYPED NAME: Patricia A. Wilson-Coker

14. TITLE: Commissioner

15. DATE SUBMITTED:
July 7, 2000

16. RETURN TO:

State of Connecticut
Department of Social Services
25 Sigourney Street
Hartford, CT 06106-5033
Attention: Robert Augeri

FOR REGIONAL OFFICE USE ONLY

17. DATE RECEIVED:
July 22, 2000

18. DATE APPROVED: February 23, 2001

PLAN APPROVED - ONE COPY ATTACHED

19. EFFECTIVE DATE OF APPROVED MATERIAL:

October 1, 2000

20. SIGNATURE OF REGIONAL OFFICIAL:

21. TYPED NAME:
Ronald Preston

22. TITLE: Associate Regional Administrator
Division of Medicaid and State Operations

23. REMARKS:

Block 8 is revised by eliminating page 12p from Attachment 2.6-A

DRAFT -- DRAFT -- DRAFT -- DRAFT -- DRAFT

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ATTACHMENT 2.2-A

PAGE 23d

OMB NO.:

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Citation

Groups Covered

B. Optional Groups Other Than the Medically Needy
(Continued)

1902(a)(10)(A)
(ii)(XIII) of the Act

[]

23.

BBA Work Incentives Eligibility Group - Individuals with a disability whose net family income is below 250 percent of the Federal poverty level for a family of the size involved and who, except for earned income, meet all criteria for receiving benefits under the SSI program. See page 12c of Attachment 2.6-A

1902(a)(10)(A)
(ii)(XV) of the Act

[X]

24.

TWWIIA Basic Insurance Group - Individuals with a disability at least 16 but less than 65 years of age whose income and resources do not exceed a standard established by the State. See page 12d of Attachment 2.6-A.

1902(a)(10)(A)
(ii)(XVI) of the Act

[X]

25.

TWWIIA Medical Improvement Group - Employed individuals at least 16 but less than 65 years of age with a medically improved disability whose income and resources do not exceed a standard established by the State. See page 12h of Attachment 2.6-A.

NOTE: If the State elects to cover this group, it MUST also cover the Basic Insurance Group described in no. 24 above.

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Supersedes

Approval Date

2/23/01

Effective Date

10-1-00

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Revision:

ATTACHMENT 2.6-A

Page 12c

OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XIII) of the Act	<p>(i) <u>Working Individuals with Disabilities - BBA</u></p> <p>In determining countable income and resources for working individuals with disabilities under the BBA, the following methodologies are applied:</p> <p>_____ The methodologies of the SSI program.</p> <p>_____ The agency uses methodologies for treatment of income and resources more restrictive than the SSI program. These more restrictive methodologies are described in Supplement 4 (income) and/or Supplement 5 (resources) to Attachment 2.6-A.</p> <p>_____ The agency uses more liberal income and/or resource methodologies than the SSI program. More liberal methodologies are described in Supplement 8a to Attachment 2.6-A. More liberal resource methodologies are described in Supplement 8b to Attachment 2.6-A.</p>

TN No. 00-004

Supersedes

TN No. _____

Approval Date 2/23/01

Effective Date 10-1-00

HCFA ID:

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Page 12d

OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XV) of the Act	<p>(ii) <u>Working Individuals with Disabilities - Basic Insurance Group - TWWIIA</u></p> <p>In determining financial eligibility for working individuals with disabilities under this provision, the following standards and methodologies are applied:</p> <p><input type="checkbox"/> The agency does not apply any income or resource standard.</p> <p>NOTE: If the above option is chosen, no further eligibility-related options should be elected.</p> <p><input checked="" type="checkbox"/> The agency applies the following income and/or resource standard(s):</p> <p>Net monthly income using SSI methodology may not exceed \$3082.50 (\$36,990 per year). Countable resources for an individual may not exceed \$10,000. Countable resources for a married couple may not exceed \$15,000. In addition to a disregard of all resources held in retirement accounts by any family member, resources held in medical savings accounts established pursuant to 26 USC 220 and resources in accounts designated by the individual or the individual's spouse for the purpose of purchasing goods or services that will increase the employability of such person, subject to the approval of the Commissioner, are also excluded.</p>

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Supersedes

TN No. _____

Approval Date 2/23/01

Effective Date 10-1-00

HCFA ID:

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OMB No.:

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Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XV) of the Act (cont.)	<p><u>Income Methodologies</u></p> <p>In determining whether an individual meets the income standard described above, the agency uses the following methodologies.</p> <p><input type="checkbox"/> The income methodologies of the SSI program.</p> <p><input type="checkbox"/> The agency uses methodologies for treatment of income that are more restrictive than the SSI program. These more restrictive methodologies are described in Supplement 4 to Attachment 2.6-A.</p> <p><input checked="" type="checkbox"/> The agency uses more liberal income methodologies than the SSI program. More liberal income methodologies are described in Supplement 8a to Attachment 2.6-A.</p>
TN No. <u>00-004</u>	Approval Date <u>2/23/01</u> Effective Date <u>10-1-00</u>
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Page 12f

OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XV) of the Act (cont.)	<p><u>Resource Methodologies</u></p> <p>In determining whether the individual meets the resource standard described above, the agency uses the following methodologies.</p> <p>Unless one of the following items is checked the agency, under the authority of section 1902(r)(2) of the Act, disregards all funds held in retirement funds and accounts, including private retirement accounts such as IRAs and other individual accounts, and employer-sponsored retirement plans such as 401(k) plans, Keogh plans, and employer pension plans. Any disregard involving retirement accounts is separately described in Supplement 8b to Attachment 2.6-A.</p> <p><input type="checkbox"/> The agency disregards funds held in employer-sponsored retirement plans, but not private retirement plans.</p> <p><input type="checkbox"/> The agency disregards funds in retirement accounts in a manner other than those described above. The agency's disregards are specified in Supplement 8b to Attachment 2.6-A.</p>

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Supersedes

Approval Date 2/23/01

Effective Date 10-1-00

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OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XV) of the Act (cont.)	<p><input type="checkbox"/> The agency does not disregard funds in retirement accounts.</p> <p><input checked="" type="checkbox"/> The agency uses resource methodologies in addition to any indicated above that are more liberal than those used by the SSI program. More liberal resource methodologies are described in Supplement 8b to Attachment 2.6-A.</p> <p><input type="checkbox"/> The agency uses the resource methodologies of the SSI program.</p> <p><input type="checkbox"/> The agency uses methodologies for treatment of resources that are more restrictive than the SSI program. These more restrictive methodologies are described in Supplement 5 to Attachment 2.6-A.</p>

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Supersedes

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Effective Date 10-1-00

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Page 12h

OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) of the Act	<p>(iii) <u>Working Individuals with Disabilities - Employed Medically Improved Individuals - TWWIIA</u></p> <p>In determining financial eligibility for employed medically improved individuals under this provision, the following standards and methodologies are applied:</p> <p><input type="checkbox"/> The agency does not apply any income or resource standard.</p> <p>NOTE: If the above option is chosen, no further eligibility-related options should be elected.</p> <p><input checked="" type="checkbox"/> The agency applies the following income and/or resource standard(s):</p> <p>Net monthly income using SSI methodology may not exceed \$3082.50 (\$36,990 per year). Countable resources for an individual may not exceed \$10,000. Countable resources for a married couple may not exceed \$15,000. In addition to a disregard of all resources held in retirement accounts by any family member, resources held in medical savings accounts established pursuant to 26 USC 220 and resources in accounts designated by the individual or the individual's spouse for the purpose of purchasing goods or services that will increase the employability of such person, subject to the approval of the Commissioner, are also excluded.</p>
TN No. <u>00-004</u>	Approval Date <u>2/23/01</u>
Supersedes	Effective Date <u>10-1-00</u>
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Page 12i

OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) of the Act (cont.)	<p><u>Income Methodologies</u></p> <p>In determining whether an individual meets the income standard described above, the agency uses the following methodologies.</p> <p><input type="checkbox"/> The income methodologies of the SSI program.</p> <p><input type="checkbox"/> The agency uses methodologies for treatment of income that are more restrictive than the SSI program. These more restrictive methodologies are described in Supplement 4 to Attachment 2.6-A.</p> <p><input checked="" type="checkbox"/> The agency uses more liberal income methodologies than the SSI program. More liberal methodologies are described in Supplement 8a to Attachment 2.6-A.</p>

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Supersedes

Approval Date 2/23/01

Effective Date 10-1-00

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Page 12j

OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) of the Act (cont.)	<p><u>Resource Methodologies</u></p> <p>In determining whether the individual meets the resource standard described above, the agency uses the following methodologies.</p> <p>Unless one of the following items is checked the agency, under the authority of section 1902(r)(2) of the Act, disregards all funds held in retirement funds and accounts, including private retirement accounts such as IRAs and other individual accounts, and employer-sponsored retirement plans such as 401(k) plans, Keogh plans, and employer pension plans. Any disregard involving retirement accounts is separately described in Supplement 8b to Attachment 2.6-A.</p> <p><input type="checkbox"/> The agency disregards funds held in employer-sponsored retirement plans, but not private retirement plans.</p> <p><input type="checkbox"/> The agency disregards funds in retirement accounts in a manner other than those listed above. The agency's disregards are specified in Supplement 8b to Attachment 2.6-A.</p>

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Supersedes

Approval Date 2/23/01

Effective Date 10-1-00

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Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) of the Act (cont.)	<p><input type="checkbox"/> The agency does not disregard funds in retirement accounts.</p> <p><input checked="" type="checkbox"/> The agency uses resource methodologies in addition to any indicated above that are more liberal than those used by the SSI program. More liberal resource methodologies are described in Supplement 8b to Attachment 2.6-A.</p> <p><input type="checkbox"/> The agency uses the resource methodologies of the SSI program.</p> <p><input type="checkbox"/> The agency uses methodologies fortreatment of resources that are more restrictive than the SSI program. These more restrictive methodologies are described in Supplement 5 to Attachment 2.6-A.</p>

TN No. 00-004

Supersedes

Approval Date 2/23/01

Effective Date 10-1-00

TN No. _____

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OMB No.:

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Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) and 1905(v)(2) of the Act	<p><u>Definition of Employed - Employed Medically Improved Individuals - TWWIIA</u></p> <p><input type="checkbox"/> The agency uses the statutory definition of "employed", i.e., earning at least the minimum wage, and working at least 40 hours per month.</p> <p><input checked="" type="checkbox"/> The agency uses an alternative definition of "employed" that provides for substantial and reasonable threshold criteria for hours of work, wages, or other measures. The agency's threshold criteria are described below:</p> <p>An employed individual is one who is earning at least the minimum wage, and working at least 40 hours per month or has gross monthly earnings at least equal to those earned by an individual who is earning the minimum wage and working 40 hours per month.</p>
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Citation	Condition or Requirement
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1902(a)(10)(A)(ii)(XIII),
(XV), (XVI), and 1916(g)
of the Act

Payment of Premiums or Other Cost Sharing Charges

For individuals eligible under the BBA eligibility group
described in No. 23 on page 23d of Attachment 2.2-A:

_____ The agency requires payment of premiums or
other cost-sharing charges on a sliding scale
based on income. The premiums or other
cost-sharing charges, and how they are
applied, are described below:

TN No. 00-004

Supersedes

Approval Date 2/23/61

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OMB No.:

State/Territory: CT

Citation	Condition or Requirement
1902(a)(10)(A)(ii)(XIII), (XV), (XVI), and 1916(g) of the Act (cont.)	<p>For individuals eligible under the Basic Coverage Group described in No. 24 on page 23d of Attachment 2.2-A, and the Medical Improvement Group described in No. 25 on page 23d of Attachment 2.2-A:</p> <p>NOTE: Regardless of the option selected below, the agency MUST require that individuals whose annual adjusted gross income, as defined under IRS statute, exceeds \$75,000 pay 100 percent of premiums.</p> <p><u>X</u> The agency requires individuals to pay premiums or other cost-sharing charges on a sliding scale based on income. For individuals with net annual income below 450 percent of the Federal poverty level for a family of the size involved, the amount of premiums cannot exceed 7.5 percent of the individual's income.</p> <p>The premiums or other cost-sharing charges, and how they are applied, are described on page 12o.</p>

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Supersedes

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Approval Date 2/23/01

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OMB No.:

State/Territory: CT

Citation	Condition or Requirement
Sections 1902(a)(10)(A)(ii) (XV), (XVI), and 1916(g) of the Act (cont.)	<u>Payment of Premiums or Other Cost Sharing Charges</u>

For the Basic Coverage Group and the Medical Improvement Group, the agency's premium or other cost-sharing charges, and how they are applied, are described below.

An eligible individual must pay a monthly premium equal to 10% of the adjusted gross income of the individual and spouse that exceeds 200% of the federal poverty level for the appropriate family size. Any premium due is adjusted downward by the amount of any premiums paid from income for health insurance by any family member.

TN No. 00-004

Supersedes

Approval Date 2/27/01

Effective Date 10-1-00

TN No. _____

HCFA ID:

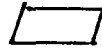
STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

STATE: CONNECTICUT

METHODOLOGIES FOR TREATMENT OF INCOME THAT ARE LESS RESTRICTIVE THAN THOSE OF THE AFDC OR SSI PROGRAMS PURSUANT TO SECTION 1902 (r) (2) OF THE ACT.



Section 1902 (f) State



Non-Section 1902 (f) State

The more liberal income methodologies described below apply to the following coverage groups:

1902 (a) (10) (A) (ii) (XV) – TWWIIA Basic Insurance Group (individuals with a disability at least 18 but less than 65 years old whose income and resources do not exceed standards described on page 12d of Attachment 2.6-A);

1902 (a) (10) (A) (ii) (XVI) – TWWIIA Medical Improvement Group (employed individuals at least 18 but less than 65 years old with a medically improved disability whose income and resources do not exceed standards described on page 12h of Attachment 2.6-A).

1. Annual net income using SSI methodology cannot exceed \$36,990.00.
2. For purposes of eligibility the family unit consists of only the working individual with the disability.
3. All children's income is excluded.

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Approval Date 2/23/01

Effective Date 10-1-00

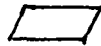
STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

STATE: CONNECTICUT

MORE LIBERAL METHODS OF TREATING RESOURCES
UNDER SECTION 1902 (f) (2) OF THE ACT



Section 1902 (f) State



Non-Section 1902 (f) State

The more liberal resource methodologies described below apply to the following coverage groups:

1902 (a) (10) (A) (ii) (XV) – TWWIIA Basic Insurance Group (individuals with a disability at least 18 but less than 65 years old whose income and resources do not exceed standards described on page 12d of Attachment 2.6-A);

1902 (a) (10) (A) (ii) (XVI) – TWWIIA Medical Improvement Group (employed individuals at least 18 but less than 65 years old with a medically improved disability whose income and resources do not exceed standards described on page 12h of Attachment 2.6-A).

1. Counted resources of the individual may not exceed \$10,000.00.
2. Counted resources of a married couple may not exceed \$15,000.00.
3. The following resources are excluded:

retirement and medical savings accounts established pursuant to 26 USC 220 and held by either the individual or his or her spouse; and

accounts held by the individual or spouse and designated by such person as being held for the purpose of buying goods or services that will increase the employability of the individual (if approved by DSS).

Resources described in #3 above retain their exclusion under Medicaid for the life of the individual, if he or she had such resources excluded while he or she received Medicaid under either the TWWIIA Basic Insurance Group or the TWWIIA Medical Improvement Group.

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Supersedes

TN No. _____

Approval Date 2/23/01

Effective Date 10-1-00